

**Dodge County Board of Supervisors
June 16, 2020 – 7:00 p.m.
Administration Building - Juneau, Wisconsin**

The June Session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisor Miller who had previously asked to be excused. Supervisors Fink, Hedrick, Maly and Schraufnagel appeared via teleconference. Supervisor Fink arrived in person at 7:10 p.m.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Nickel and seconded by Supervisor Benter to approve the minutes of the May 19, 2020, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

Communications on File

Karen J. Gibson, County Clerk, read a letter dated June 11, 2020 from the City of Beaver Dam Attorney Maryann S. Schact regarding the Draft Ordinance Creating Subchapters I, II, and III of Chapter 11, Health and Welfare, Pertaining to Public Health and Amending Sec. 30.04, Penalty Provisions, e-mails dated June 11, 2020 from Douglas and Shawn Garczynski, June 12, 2020 from Jessica Kram, June 15, 2020 from Judy A. Stevens and June 16, 2020 from Harry and Sandy Vosekuil regarding the Chapter 11 Public Health Ordinance. The Chairman ordered these be placed on file.

Special Orders of Business

Chairman Kottke called the First Order of Business: Confirm Appointments made by County Administrator, James Mielke. Reappoint Jon Schoenike to the Board of Adjustment for a three year term, commencing on July 1, 2020 to July 1, 2023, both inclusive. A motion to accept the reappointment was made by Supervisor Behl and seconded by Supervisor Schaefer. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

Mr. Mielke then reappointed Marlene Adelmeyer, Patricia Kahlow and Carol Schulz to the Nutrition Advisory Council for three year terms, commencing on July 1, 2020 to July 1, 2023, both inclusive. A motion to accept the reappointments was made by Supervisor D. Schmidt and seconded by Supervisor Greshay. The motion passed by acclamation with no negative votes cast, thereby approving the reappointments.

Mr. Mielke then appointed Kristen Mielke to fill a vacancy on the Library Planning Committee. Her term will expire on April 17, 2022. A motion to accept the appointment was made by Supervisor Caine and seconded by Supervisor Nickel. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

The Chairman then called the Second Special Order of Business: Confirm Appointment made by County Board Chairman. Appoint Chairman Kottke to replace Becky Glewen on the Jefferson County Economic Development Consortium. A motion to accept the appointment was made by Supervisor Benter and seconded by Supervisor Caine. Question by Supervisor Maly answered by Chairman Kottke. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke called upon Supervisor Bobholz, Chairman, Human Services and Health Board who introduced Abby Sauer, Public Health Officer, Human Services and Health Department who gave an update on COVID-19 and Dodge County Public Health Officer Guidelines. Questions by Supervisors Greshay, Berres, Derr, Marsik, Sheahan-Malloy, J. Schmitt and Houchin answered by Abby Sauer, Public Health Officer.

The following Resolutions, Reports and Claim were read by the Clerk and acted upon by the Board:

Resolution No. 20-05 Reduce Salary and Compensation for the Dodge County Board Chairman for the Remaining April 2020 through April 2022 Term – Supervisors Guckenberger, Berres and Houchin. Chairman Kottke referred this Resolution to the July, 2020 Finance Committee meeting. Question by Supervisor Guckenberger answered by Chairman Kottke.

Resolution No. 20-06 Amending the *Rules of Order Governing the County Board of Supervisors of Dodge County, WI* and *Modifying the Dodge County Code of Ordinances* – Supervisors Guckenberger, Berres, Houchin and Sheahan-Malloy. Chairman Kottke referred this Resolution to the July, 2020 Executive Committee meeting for review. Supervisor Guckenberger made a motion to suspend Rule 14 to allow for action on the Resolution at this meeting. Corporation Counsel Kimberly Nass advised that this motion needs a second and needs to be voted on. The motion to suspend the rules was seconded by Supervisor Houchin. Questions by Supervisor Derr answered by Supervisor Guckenberger and Chairman Kotte. Comments by Supervisor Derr and Chairman Kottke. At this time Chairman Kottke reminded the supervisors that a motion to suspend the rules was not debatable. The vote was cast on Supervisor Guckenberger's motion to suspend the rules with 14 ayes and 18 noes, thereby defeating the motion to suspend.

Ayes: Bobholz, J. Schmitt, Kriewald, Guckenberger, Boelk, Schraufnagel, Berres, Houchin, Hedrick, Schultz, Sheahan-Malloy, Maly, Burnett, Yaroch. Total 14.

Noes: Benter, Kottke, Macheel, Marsik, Bennett, Greshay, Schaefer, Fink, Kuehl, Kemmel, Bischoff, Caine, Behl, Frohling, D. Schmidt, Nickel, Hilbert, Derr. Total 18.

Absent: Miller. Total 1.

Resolution No. 20-07 Authorizing Note for Reeseville Highway Shop Construction Project – Finance Committee. Supervisor Frohling advised that at the Finance Committee meeting earlier this evening the Finance Committee recommended to keep the Reeseville Highway Shop Construction financing in house and is therefore withdrawing the Resolution. Question by Supervisor J. Schmitt answered by Chairman Kottke

Question by Supervisor Greshay answered by Chairman Kottke and County Clerk Karen Gibson.

Report No. 1 Ordinance No. 1042 – Amend Land Use Code – Brian Korth Property – Town of Trenton – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Schultz. Questions by Supervisors J. Schmitt and D. Schmidt answered by Supervisor Schaefer and Chairman Kottke. The vote was cast with 26 ayes and 6 noes, thereby adopting the Report and Ordinance.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Bennett, Kriewald, Schaefer, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Frohling, Schultz, Nickel, Maly, Hilbert, Burnett, Derr, Yaroch. Total 26.

Noes: J. Schmitt, Greshay, Guckenberger, Hedrick, D. Schmidt, Sheahan-Malloy. Total 6.

Absent: Miller. Total 1.

Report No. 2 Ordinance No. 1043 – Amend Land Use Code – Allen Thurow Property – Town of Lebanon – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 3 Ordinance No. 1044 – An Ordinance to Amend the Dodge County Comprehensive Plan – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Behl. The vote was cast with 31 ayes and 1 no, thereby adopting the Report and Ordinance.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Kriewald, Schaefer, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Maly, Hilbert, Burnett, Derr, Yaroch. Total 31.

No: Guckenberger. Total 1.

Absent: Miller. Total 1.

Claim No. 1 Claim by Michael Loughrin, Claimant, received in the Office of the Dodge County Clerk on May 5, 2020, alleging an incident on or about May 4, 2020 causing damage to a 2005 Cadillac due to lawn mowing on State Highway 49 and US Highway 41 in Dodge County. The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor Marsik and seconded by Supervisor Frohling. The vote was cast with 31 ayes and 1 no, thereby disallowing the claim.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Kriewald, Schaefer, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Maly, Hilbert, Burnett, Derr. Total 31.

No: Yaroch. Total 1.

Absent: Miller. Total 1.

At this time Chairman Kottke opened the discussion on the draft Ordinance creating Subchapter I, II, and III of Chapter 11, *Health and Welfare*, of the Dodge County Code of Ordinances pertaining to Public Health and amend Section 30.04, *Penalty Provisions*. Chairman Kottke called upon Corporation Counsel Kimberly Nass to provide an overview of the draft Ordinance. The County Board of Supervisors discussed the draft Ordinance and Chairman Kottke stated that the Wisconsin Counties Association (WCA) formed a Public Health Committee and Chairman Kottke stated Dodge County would delay action, per Rule 14, on the Ordinance until the WCA Committee provides guidance.

At this time Chairman Kottke called upon Supervisor Houchin to discuss short and long term goals of Dodge County. Supervisor Houchin provided reasoning for her request to have the items placed on the agenda. Discussion by Supervisors regarding goals, communication, financial condition of Dodge County and strategic planning. Chairman Kottke stated strategic planning will be placed on the July, 2020 Executive Committee meeting agenda.

The Clerk noted the following had been placed on the Supervisor's desks: Friends of Clearview Brat Fry Flyer, Memo dated June 16, 2020 from Joseph Giebel, Manager – Code Administration and Thomas Schaefer, Chair – Land Resources and Parks Committee regarding Land Use Code Amendments and attachments, the June, 2020 Forward Analytics (FA) Deconstructing Population, Rural Characteristics & Population Change report, 2020 Official Directory for Dodge Count, Proposed Ordinance – Chapter 11 – Health and Welfare FAQs June 15, 2020 and Dodge County Guidance on COVID-19 Safe Practices date May 14, 2020. The Chair ordered these be placed on file.

Question by Supervisor Guckenberger regarding the emergency order and County Board Supervisors being present at meetings. Chairman Kottke stated the emergency order will be placed on the July, 2020 Executive Committee meeting agenda.

At 9:03 p.m. Supervisor Frohling made a motion to recess until Tuesday, July 21, 2020 at 7:00 p.m. Supervisor D. Schmidt seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.